

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 14, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met October 14, 2014 as per public notice given in the Clay County News on October 8, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held September 23, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 23, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that projects on Road T and by Hultman's have been completed. On October 6th, Tom had attended the Nuckolls County Commissioner's meeting when they opened the bids for the project on the county line. Nuckolls County accepted the low bid contingent on Clay County's decision. Clay County agreed to go with Theisen Construction Inc. who had submitted the low bid.

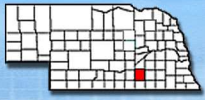
Motion by Johnson and seconded by Nuss to accept the bid from Theisen Construction for project C-18 (267); the bridge project with Nuckolls County. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

At 9:15 A.M. the bids were opened for bridge project C-18 (176). Representatives from the companies that submitted bids were present as well as Matt Manning, engineer from Mainelli Wagner & Associates Inc.

Bids were received from: KEA Constructors \$391,719.85; Judds Bros. Construction Co. \$390,342.78 and Simon Contractors \$327,648.70. The bids were discussed and then the Highway Supt. and Engineer checked over the bids. The bids were all in order; the low bid was less than 2% over the initial estimate. The engineer and Highway Supt. recommended the board go with the lowest bid.

Motion by Nuss and seconded by Anderson to accept the bid from Simon Contractors in the amount of \$327,648.70 for project C-18 (176). On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Ted Griess, County Attorney answered questions about the Sanitary Improvement District and setting levies. Because Clay County has not had a Sanitary Improvement District before, Mike Sullivan, Atty. will be asked to meet with the board to clarify responsibilities.



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Barb Barnett, Zoning Administrator presented the quarterly report for July, August and September. There was a listing of specific items for 2014 compared to the last six years and also summary comparisons for each year back through 2008. A listing of permits issued for the three quarters of 2014 was also presented.

Some of the board members went to the Jail for the quarterly visit.

A Flexible Benefits Plan Document as amended and restated for Clay County was received along with an Adoption Agreement from First Concord. The changes reflect information pertaining to certain reporting/benefit regulations that have been incorporated into the new Section 125 Plan Document.

Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the Adoption Agreement for the Clay County Flexible Benefits Plan. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Johnson to accept the fee reports for the following county officials for the month of September 2014: County Clerk, \$5,384.96, County Court \$11,318.59, Clerk of District Court, \$55,103.25 and County Treasurer receipts #14090001 through #14090048 in the amount of \$187,007.85. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

The November meeting schedule was discussed. The first regular meeting for November would be the 11<sup>th</sup>, Veterans Day. Because the courthouse and other county departments are closed on that day, it was decided to only hold two meetings in November. The meetings will be held on November 18<sup>th</sup> and 25<sup>th</sup>.

Since all agenda items had been discussed the board decided to go into Board of Equalization.

Motion by Anderson and seconded by Nuss to recess as the Board of Supervisors at 10:17 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Johnson to resume session as the Board of Supervisors at 10:24 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Sidewalk projects were discussed.

Motion by Nuss and seconded by Anderson to adjourn this meeting at 10:47 A.M.; next meeting scheduled for October 21, 2014. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman